MINUTES OF THE SPECIAL CITY COUNCIL MEETING WEDNESDAY- -OCTOBER 13, 2010- -5:00 P.M.

Mayor Johnson convened the meeting at 5:10 p.m.

Roll Call - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam

and Mayor Johnson -5.

[Note: Vice Mayor deHaan left at 5:40 p.m.]

Absent: None.

Public Comment

Speakers: David Howard, Alameda; and Caroline Topeé, Alameda.

The Special Meeting was adjourned to Closed Session to consider:

(<u>10-492</u>) Public Employee Performance Evaluation (54957); Titles: City Attorney, City Clerk and City Manager

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced that the City Council gave direction to the Mayor to have a special session under Government Code Section 54957 for performance evaluation of the City Attorney; due to lack of time, the Council did not get to address the evaluations of the City Clerk or City Manager and deferred the items.

Adjournment

There being no further business, Mayor Johnson adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.